

**JUDGE DAVID C. NORTON
CRIMINAL PRE TRIALS
SEPTEMBER 2019 TERM OF COURT**

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
CHARLESTON DIVISION**

TO: MEMBERS OF THE BAR HAVING CRIMINAL CASES LISTED:

This calendar of cases is for **JUDGE NORTON'S SEPTEMBER 2019 TERM OF COURT.**

Please take notice that a **PRETRIAL CONFERENCE** has been scheduled for **THURSDAY, AUGUST 22, 2019, at 10:00 AM**, in Honorable Sol Blatt, Jr. Courtroom, J. Waties Waring Judicial Center, Meeting Street at Broad Street, in Charleston, SC. Please refer to the list of cases attached.

JURY SELECTION FOR THIS TERM IS SCHEDULED for TUESDAY, SEPTEMBER 17, 2019, at 9:30 AM. A Jury List, Strikes for Cause Form, and Copies of the Jury Questionnaires will be available **seven (7) days** prior to jury selection at Broad Street Printing, 402 Old Trolley Road, Suite 113, Summerville, South Carolina 29485, (843)871-8495 phone and (843)873-0483 fax.

Request for questionnaires and a jury list must be made on the **JUROR QUESTIONNAIRE/LIST REQUEST FORM**, which may be obtained from our website at

- www.scd.uscourts.gov,
- forms
- jury
- Juror Questionnaire>List Request Form

The Juror Questionnaire/List Request Form must be approved by the Clerk's Office prior to forwarding to Broad Street Printing for purchasing the questionnaires. Once the clerk has approved the form you may then fax the form to Broad Street Printing (843-873-0483). The information contained within the questionnaires shall be used solely for evaluating potential jurors for jury service and is not to be distributed for any other purpose.

THE JUROR INTERROGATORIES WILL NOT BE REPEATED AT JURY SELECTION.

VOIR DIRE requests shall be filed/submitted to the court at **least one week prior** to jury selection.

The attorneys are required to confer and submit a **JOINT LIST OF POTENTIAL STRIKES FOR CAUSE FORM**. The strikes for cause form is attached and is due by ***FRIDAY, SEPTEMBER 13, 2019 AT 9:00 AM**. If a strikes for cause form is not received by the court, the option for strikes for cause will be considered waived.

Unless a waiver has been filed, **all** defendants are required to be present for the PRETRIAL CONFERENCE and JURY SELECTION and remain in attendance until his/her case is disposed of, otherwise, his/her bond will be forfeited and a warrant issued for his/her arrest.

****Attorneys who represent criminal defendants are responsible for notifying their clients of all hearings to be held at the United States District Court.**

Should you have any questions or need additional information regarding this Calendar, please contact Catina Murray (843)579-2649, or Jack Bryan (843)579-1437 in the Clerk of Court's Office.

BY DIRECTION OF THE COURT

ROBIN L. BLUME, CLERK
UNITED STATES DISTRICT

August 12, 2019
Charleston, South Carolina

CRIMINAL PRETRIALS
AUGUST 22, 2019
10:00 AM

DEFENDANTS in CUSTODY

2:16-948	USA v. EMMANUEL KADAR ROGERS	<u>Sean Kittrell</u> Cameron Marshall, CJA
2:16-950	USA v. MARTELL SHARIF SMALLS (PRO SE)	<u>Sean Kittrell</u> Ann B. Walsh, AFPD (Stand-by Counsel)
2:17-89	USA v. LOUIS JOSEPH ANDERSON	<u>Sean Kittrell</u> Ann Walsh, AFPD
2:17-699	USA v. CAMERON BANKS	<u>Matt Austin</u> Michael O'Connell, Retained John Delgado, Retained

2:17-975	USA v. TIMOTHY DRAYTON	<u>Sean Kittrell</u> Cody Groeber, AFPD
2:17-1048	USA v. ANTHONY LAVONDE HAMILTON	<u>Emily Limehouse</u> Ann B. Walsh, AFPD
2:18-165	USA v. MICHAEL LAMAR SIMMONS	<u>Emily Limehouse</u> Charles George, Retained
2:18-253	USA v. RANDALL ROBERTSON	<u>Matt Austin</u> Alicia V. Penn, AFPD

2:18-258	USA v.	<u>Nathan Williams</u>
	D'ANGELO ANTONIO COAKLEY (1)	Charles Cochran, AFPD
	JULIUS HAMILTON WASHINGTON (2)	John Apicella, CJA
	MALIK JUWAN GADIST (3)	Ravi Sanyal, CJA
2:18-259	USA v.	<u>Christopher Schoen</u>
	JOSEPH ROBERTO MAJOR	Ann B. Walsh, AFPD
2:18-261	USA v.	<u>Christopher Schoen</u>
	MARVIN O'BRIAN MADDOX (1)	Ann Walsh, AFPD
2:18-470	USA v.	<u>Christopher Schoen</u>
	SEAN DEANDRE MARTIN	Charles Cochran, AFPD

2:18-778	USA v. ERIC MARTIN SCOTT, JR	<u>Nathan Williams</u> Alicia Penn, AFPD
2:18-779	USA v. TODD VANNATTA	<u>Nathan Williams</u> Michael O'Connell, Retained
2:18-780	USA v. QUENTIN JOHN FISHBURNE	<u>Christopher Schoen</u> Peter Shahid, Jr., CJA
2:18-1017	USA v. WENDELL WILKINS (1)	<u>Rhett DeHart</u> William Nixon, Jr., CJA
2:18-1022	USA v. DAVID PAUL DEMPSEY (1)	<u>Emily Limehouse</u> Ann Walsh, AFPD

2:18-1024	USA v. ANTWINE LAMAR MATTHEWS	<u>Emily Limehouse</u> Leslie Sarji, CJA
2:19-60	USA v. GASPER RAMIREZ (1) FIDENCIO TREVINO (2) GREGORY ALLEN BONNIE (3) THOMAS WAYNE WOLLAM (4) LAUREN BLAND COOK (6) AMY MICHELLE BURGIO (10) NIM BENNIE DUNN, III (11)	<u>Jamie Schoen</u> David McCann, CJA G. Wells Dickson, Jr, CJA Alicia Penn, AFPD Richard Buchanan, CJA Gregory Galvin, CJA Lauren Williams, CJA Pamela Polzin, CJA
2:19-348	USA v. ARNOLD DARNELL GIBBS	<u>Christopher Schoen</u> Charles Cochran, AFPD
2:19-349	USA v. REDANTE DETRIEST YOUNG	<u>Christopher Schoen</u> Ann Walsh, AFPD

2:19-442	USA v. RIGOBERTO VELSCO-TORRES (INTERPRETER-SPANISH)	<u>Rhett DeHart</u> Alicia Penn, AFD
2:19-443	USA v. ISRAEL AGUILAR-PEREZ (INTERPRETER-SPANISH)	<u>Rhett DeHart</u> Alicia Penn, AFD
2:19-543	USA v. EUGENIO QUINTANA CABRERA (INTERPRETER-SPANISH)	<u>Matt Austin</u> Alicia Penn, AFD
2:19-544	USA v. CAMERON J. BANKS	<u>Matt Austin</u> Scott Harvin, CJA
2:19-545	USA v. ALEXANDER ISIDRO-LOPEZ (INTERPRETER-SPANISH)	<u>Dean Secor</u> Mark Devine, Retained

2:19-546	USA v. MARQUINE ANTONIO BENBOW	<u>Nathan Williams</u> Ann Walsh, AFPD
9:19-341	USA v. KEVIN MAURICE CHAPLIN	<u>Carra Henderson</u> Cody Groeber, AFPD
9:19-341	USA v. KEVIN MAURICE CHAPLIN	<u>Carra Henderson</u> Cody Groeber, AFPD
9:19-440	USA v. VICTOR GARCIA-LOPEZ (INTERPRETER-SPANISH)	<u>Rhett DeHart</u> Alicia Penn, AFPD
9:19-542	USA v. ELI SCRUCTCHINS	<u>Carra Henderson</u> Cody Groeber, AFPD

**CRIMINAL PRETRIALS
AUGUST 22, 2019
10:00 AM**

DEFENDANTS on BOND

2:18-255	USA v. ANTWAUN HENDERSON	<u>Emily Limehouse</u> William Runyon, Jr., CJA
2:18-261	USA v. CANDIS MACK (2)	<u>Christopher Schoen</u> Cameron Blazer, CJA
2:18-597	USA v. KIMBERLY WHITE-GRIMES (WAIVER)	<u>Matt Austin</u> Charles M. Condon, Retained
2:18-780	USA v. RENATA SHONTEL ELLISON (2)	<u>Christopher Schoen</u> Christopher Geel, Retained

2:18-781	USA v. RAYMOND JARED SIMMONS	<u>Christopher Schoen</u> Rick Buchanan, CJA
2:18-935	USA v. DEONTRA MONTAZE DENT (WAIVER)	<u>Matt Austin</u> Cody Groeber, AFPD
2:18-1017	USA v. LABEN McCOY (5)	<u>Rhett DeHart</u> Elliott Barnwell, CJA
2:18-1024	USA v. MALCOLM COOPER (2)	<u>Emily Limehouse</u> Allen Mastantuno, CJA
2:19-60	USA v. CHRISTINA GARRETT (5) (WAIVER) NATASHA JENINE BOWERS (7) MARK ANDREW CROWLEY (8)	<u>Jamie Schoen</u> Allen Mastantuno, CJA Ravi Sanyal, Retained Thaddeus Doughty, CJA

2:19-243	USA v.	<u>Rhett DeHart</u>
	TAVIS BOYD (2)	Donna Taylor, CJA
2:19-351	USA v.	<u>Jamie Schoen</u>
	MICHAEL PROVEAUX	Christopher Geel, CJA
	DEBRA GROOMS	Alicia Penn, CJA
2:19-441	USA v.	<u>Nathan Williams</u>
	AMIR GOLESTAN (1)	Bart Daniel, Retained
	MICFO LLC (2)	Bart Daniel, Retained
9:18-596	USA v.	<u>Matt Austin</u>
	CHRISTY KASTNER (WAIVER)	Charles Cochran, AFPD

United States District Court for the District of South Carolina

The Honorable David C. Norton

United States District Judge

Strikes for Cause

(Based on Responses to Court's Questionnaires)

Case Name:**Case Number:**

Juror #	Juror Name	Question # at Issue	Concern (if not self evident)	Parties Agree	Opposed By
				Y/N	P/D
				Y/N	P/D
				Y/N	P/D
				Y/N	P/D
				Y/N	P/D
				Y/N	P/D
				Y/N	P/D
				Y/N	P/D
				Y/N	P/D
				Y/N	P/D
				Y/N	P/D
				Y/N	P/D
				Y/N	P/D
				Y/N	P/D
				Y/N	P/D
				Y/N	P/D
				Y/N	P/D
				Y/N	P/D
				Y/N	P/D

Attorneys **must confer** and use this form to
submit a joint list of potential strikes for cause.

Attorney for Plaintiff/DefendantDate: _____
Charleston, South Carolina